

## FLEXCOM AGENDA Business Meeting

## September 11, 2009 1:00 p.m. to 5:00 p.m. Grand Hyatt Hotel, San Diego – Del Mar AB Room

Jill Welcome/Introductions

Dianne Approval of past minutes

Susan Financial Statement

George/John Council of Sections

Michele/Paula Affirmative Legislation

Claire/Paul Legislation

Julie/Bill FLN

Mark E-News

Sherry/Barbara Standing Committees

Chris/Peter Education

Staci/Mark Online Education

Stephen R. Membership/Radio Show/Elkins

John Revisions to Bylaws

Policies and Procedures Assignments for 2009-2010

Jill Proposal for new awards

**CEB** contract